



Companies House
— for the record —

363a^(ef)

Annual Return



XCHHZ5OZ

Received for filing in Electronic Format on the: **15/12/2008**

Company Name: **FIRSTASSIST GROUP LIMITED**

Company Number: **04617115**

Company Details

Period Ending: **13/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

**MARSHALLS COURT
MARSHALLS ROAD
SUTTON
SURREY
SM1 4DU**

*Register of
Members Address:*

**MARSHALLS COURT
MARSHALLS ROAD
SUTTON
SURREY
SM1 4DU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FRANCES MARY FIRMIN**

Address: **67 SHOTTERMILL
HORSHAM
WEST SUSSEX
RH12 5HJ**

Director 1 :

Name: **DAVID AIDAN CONWAY**

Address: **2 ST ANNES CRESCENT
LEWES
EAST SUSSEX
BN7 1SB**

Date of Birth:

12/09/1963

Nationality:

BRITISH

Occupation:

COMMERCIAL DIRECTOR

Director 2 :

Name: **MARTIN RICHARD TOTTY**

Address: **BRAEMAR HILLCREST WAYE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8DN**

Date of Birth:

08/09/1956

Nationality:

BRITISH

Occupation:

COMMERCIAL DIR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	8223501	GBP8223501
<i>TOTALS</i>		
	8223501	GBP8223501

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8223501 ORDINARY Shares held as at 13/12/2008

Name: **FIRST ASSIST GROUP HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/12/2008**

Authenticated: **Yes (E/W)**